



**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING/WORKSHOPS**

Wednesday, October 5, 2016 – 9:00 a.m.

Thursday, October 6, 2016 – 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr. - CalEPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Felicia Marcus, Chair; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member;
Steven Moore, Member; Dorene D'Adamo, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUSTAINED SUPERIOR ACCOMPLISHMENT AWARDS

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the September 20, 2016 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution [authorizing the Executive Director or Designee to execute an agreement with the California Infrastructure and Economic Development Bank for up to \\$70 Million in Safe Drinking Water State Revolving Fund Matching Funds.](#)
- *3. Consideration of a proposed Resolution [superseding in part Resolution Nos. 2009-0020 and 2011-0027 and authorizing the Deputy Director of the Division of Financial Assistance to amend Clean Water State Revolving Fund financing agreements with Inland Empire Utilities Agency to clarify liens and pledges.](#)

INFORMATIONAL ITEMS

4. California's ongoing drought emergency.
5. [Update on Emergency Water Conservation Regulation and Implementation of Executive Order B-37-16 \(Making Conservation a California Way of Life\).](#)
6. [Update on the Implementation of the Regulation for Improved Measurement and Reporting of the Diversion of Water.](#)
7. [Harmful Algal Blooms Portal and Response Actions.](#)
8. Board Member Report.

THURSDAY, OCTOBER 6, 2016

Item 9 will begin at 9:00 a.m.

DIVISION OF DRINKING WATER

9. The State Water Board will hold a [Public Workshop to receive oral comments on the California Environmental Laboratory Accreditation Program Regulations Development and Preliminary Staff Recommendation for Laboratory Standard](#). *(Written comments are due on October 20, 2016 by 12 noon).*

Item 10 will begin at 1:00 p.m.

10. The State Water Board will hold a [Public Workshop to receive oral comments on the Draft Report to the Legislature on the Feasibility of Developing Uniform Water Recycling Criteria for Direct Potable Reuse](#). *(Written comments are due on October 25, 2016 by 12 noon).*

CLOSED SESSION

Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of redirection of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3)).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on September 29, 2016, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on September 29, 2016, and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, **10/5-6/16 BOARD MEETING/WORKSHOPS – ITEM # (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.